

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT  
STREET, MELBOURNE ON THE 9TH SEPTEMBER, 1974 AT 7.30PM

PRESENT:

Mr. M. Rundle (Chair), Messrs. E. Long, D. Dunlop, K. Ploog,  
J. Schultz, W. Lugg, J.N. Black and J.F. Rigby, (Secretary)

APOLOGIES:

Apologies received from Messrs. J. Mason, B. MacIntosh and  
J. Bray.

MINUTES:

It was resolved that the Minutes as circulated of the previous meeting be confirmed.

REGIONAL  
SEMINAR:

Morwell Seminar were on hand and it was reported that the services of Mr. R.J. McGlashan had been secured to speak at the Morwell Seminar and this now concluded and finalised the programme.

Warrnambool Seminar: It was resolved that the brochures and the programme pro forma for the meeting on the 3rd November be forwarded as soon as possible to enable the organiser to finalise matters as soon as possible.

CO-OP FEDERATION  
OF AUSTRALIA  
CANBERRA  
SECRETARIAT:

Long discussion took place on the raising of finance to support the transfer of the Secretariat to Canberra and some reservations were held as to regard the future financing after the initial two year period. It was disappointing to realise that the brochure which was forwarded out to the major co-operatives in the State had not been successful in gaining financial support for the project and whilst it was felt that certain amount of financial support would be forthcoming from Victorian co-operatives, that there was an area of doubt as to the exact amount of finance which could be guaranteed.

Questions were asked as to how the Secretariat in Canberra would operate and exactly what would the lines of communications be between the Canberra office and individual co-operatives wishing to use the facilities. One feeling was that many of the big co-operatives already have their contacts and liaison in Canberra and therefore the proposed move would not be as attractive to them as the smaller organisations but without the support of the larger co-operatives, sufficient finance would not be available to make the project successful.

Mr. B. MacIntosh requested that four items on the Agenda for the above meeting should be discussed and indications given to the Delegates.

Item 3 - Films : A list of the films held by Victorian Federation should be submitted.

Item 7 - Education of Youth : The V.C.C.A. has quite a large involvement in this area, having half the salary of one person paid by the Federal Government through the Manpower Development Scheme and also some research had been made in a Morwell area.

Item 13 - Digest : Mr. E. Long will submit a report.

Item 15 - Re Dalby Chamber of Commerce - This Federation supports the co-operatives' taxation concessions.

FINANCE: Financial statement ; It was reported that a credit balance at the bank of \$2,203.10.

It was resolved that the next meeting of the Federation be held on Wednesday 16th October, 1974.

There being no further business the Meeting closed at 9.30 p.m.

Confirmed



16/10/74

.....Chairman